MIDDLESEX BOARD OF HEALTH **MEETING** THURSDAY, DECEMBER 10, 2015 7:00 P.M. MUNICIPAL BUILDING 1200 MOUNTAIN AVENUE MIDDLESEX, NJ

AGENDA		
1.	Meeting called to order by President Harrity with the following statement: "This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Revised Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on May 4, 2015 and filed in accordance with the law."	
2.	Roll Call: Amy Bigge Amy Burke Charles Corcoran Melissa Fedosh, Thomas Harrity, President Ceil Slauson Peyton Yanchurak	
	NOTE: Alternate #1 Votes when absence of on Alternate #2 Votes when absence of two	
	Others in attendance: Terence Brundage – REHS Councilman Kevin Dotey - Council Liaison	
3.	<u>Presentation</u>	

4. **Minutes**

Approval of the November 12, 2015 Board of Health Minutes.

5. Reports

- Monthly REHS Activities Report November, 2015
- Monthly Activities Environmental Report October, 2015
- Environmental Report from Les Jones November, 2015
- Registrar's Reports November, 2015
- Board of Health Report November, 2015
- Acknowledgement to Payment of Claims November, 2015

7. Correspondence

8. Unfinished Business

- Banning Tobacco to Individuals under 21.
- Adopt No Smoking in Middlesex Borough Parks.
- Alternative Dispute Resolution in the Matter of Spray-Tek as noted in the Administrative Consent Order

9. New Business

2016 Budget

10. Website

- Calendar of Event December
- Meeting opened to the public public recognized public portion of meeting closed

12. Adjournment